

At 6:30 PM Council President Bill May called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Service Steve Pilcher, Deputy Chief Allan Baer, Nathan and Erin Beucler, James Szczerbiak, Karen Gerhardinger, Carol Williams-Young and Jeff Yoder.

The Council prayer was given by Pastor Carol Williams-Young of Zion United Methodist Church.

A tribute for Yvonne Walters, lifelong resident and former librarian in Whitehouse, was read by Louann Artiaga.

Motion by Mindy Curry, seconded by Louann Artiaga to approve the minutes of the December 3, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keough to approve the bills totaling \$100,402.48 dated December 12, 2019, the Addendum bills totaling \$96,760.64 dated December 17, 2019 and the October 2019 Financial Statements. 6 ayes

President Bill May asked for any Persons to Appear before Council. There were none.

The Tree Commission Report on the November 21, 2019 meeting was given by Councilman Richard Bingham.

- Approval of the minutes for the October 24 meeting was tabled until January, due to there not being a quorum at the meeting
- Eagle Scout project update was given
- Michelle Tippe is looking into a place to recycle Christmas trees for after the holidays
- Sheri turned in the information to Jill regarding the Tree City Application. Elliot Tramer also submitted the information for Tree City Growth Award.
- Village personnel will be planting trees in the next few weeks.
- All current members will be serving on the committee next year.

Bill May gave the report on the December 3, 2019 Committee of the Whole Meeting

- The minutes from the November 12, 2019 meeting were approved.
- Finance Audit and Investment was the main topic of discussion and review the budget for the different departments.
- Streetscape II
- Add \$5,000 to the budget for elections

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize as an emergency, Ordinance 27-2019 to make appropriations for current Expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2019. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize as an emergency, Ordinance 28-2019 which is an amended ordinance to make appropriations for

current and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2019. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize as an emergency, Resolution 22-2019, authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to transfer certain funds for the accounting purposes; formal verification of said transfer. 6 ayes

Other items of discussion:

- Final walk through for the winter was performed by Steve Pilcher and B & J Concrete on Veterans Memorial Park
- The educational panels for the plaques at Veterans Park have arrived
- Jordan has his Year End Report available for anyone to look at
- The last leaf pick up was done in the Village, but there will still be a weekly assessment done to see if there are any left
- Buckeye Cable running lines through the Village and putting green utility boxes in. They are allowed to be in the right of way and also in utility easements on a property
- Water causing build-up in faucets, low water pressure. Quality of water fixtures are not as good as they used to be, so they need to be replaced more than in the past because of the treatment being done at the water plants to make the water softer. Screens on faucets also need to be cleaned out periodically
- Vacant Council seat and what the procedure will be to fill it

Motion made by Rich Bingham, second by Rebecca Conklin Kleiboemer to direct the administration to advertise that there will be an open seat that is to be filled by Council and to direct anyone that is interested to contact a Council member and be present at the January 7, 2020 Council meeting. 6 ayes

Heard Citizen Comments from James Szczerbiak of Julianna Lane, asked if there are residency requirements to be a Council member. They need to be a resident for two years or more. He is also concerned about standing water in a swale along Dutch Road and Julianna, which makes it hard to cut grass when there is standing water there all the time. Steve said there was dirt and grass seed put in and they will go back out in the spring to assess it further.

Also heard from Nathan Beucler of Julianna Lane about the water quality and calcium build-up in faucets, and higher iron content. Steve is more than happy to share any lab results with the City of Toledo if homeowners have them available.

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:37 PM 6 ayes

Duly Appointed Clerk of Council

Mayor